



12:07 pm, 9/4/09  
**Stephan Harris**  
 Clerk of Court

**UNITED STATES DISTRICT COURT**  
 DISTRICT OF WYOMING

UNITED STATES OF AMERICA

VS

**JOSEPH PATRICK KORTZ**

DEFENDANT

Case No. 09-MJ-160-D Date 9/4/09

Time 11:47 - 12:05

☐ Indictment ☐ Information  
☒ Complaint ☐ Other

Offense 18 USC 1708 - Theft of Mail

Before the Honorable, Alan B. Johnson

Recorded FTR ☐ Disk NO. \_\_\_\_\_

Zac Fisher  
 Deputy Clerk

Julie Hedelson Thomas  
 Court Reporter

Probation Officer

Greg Phillips  
 Asst. U.S. Attorney

Dennis Conmay  
 Marshal

INTERPRETER \_\_\_\_\_

Appeared ☐ Voluntarily  
☒ In-Custody

☒ Defendant filed financial affidavit and is informed of consequences if any false information is given

Attorney appearing

☐ FPD ☐ PANEL-CJA ☐ RETAINED  
☐ Attorney waived

1. Initial appearance Date 9/4/09 (Comments) \_\_\_\_\_

**BOND IS**

☒ Defendant is detained  
☐ Set at \$ \_\_\_\_\_ ☐ Cash or Surety ☐ Unsecured  
☐ Continued on the same terms and conditions  
☐ Detention and/or Preliminary hearing set for \_\_\_\_\_

☐ Obey all laws, Federal, State and Local  
☐ Seek/Maintain employment  
☐ 3<sup>rd</sup> party custody of \_\_\_\_\_  
☐ Not use or possess firearms/ammunition/explosives  
☐ Not use or possess alcohol  
☐ Not use alcohol to excess  
☐ Submit to drug/alcohol testing  
☐ Do not obtain passport  
☐ Surrender passport to \_\_\_\_\_

☐ Maintain current residence  
☐ Report to Pretrial Services as directed  
☐ Travel restricted to \_\_\_\_\_  
☐ Abide by the following curfew \_\_\_\_\_  
☐ Not use or possess controlled substances/drugs  
☐ Avoid all contact with \_\_\_\_\_  
☐ Post property or sum of money \_\_\_\_\_  
☐ Undergo medical/psychiatric treatment/exam

☐ Other

**MAGISTRATE CRIMINAL PROCEEDING SHEET**

Disposition by District Court

☐ Bail review/detention hearing Date \_\_\_\_\_  
☐ Defendant detained - Reasons \_\_\_\_\_

\_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

☐ Defendant committed to custody of U.S. Marshal  
☐ Preliminary hearing set for \_\_\_\_\_ ☐ Preliminary hearing waived  
☐ Removal hearing waived ☐ Removal hearing held Date \_\_\_\_\_  
☐ Court orders defendant held to answer to U.S. District Court, District of \_\_\_\_\_  
☐ Bond to transfer Defendant to report on or before \_\_\_\_\_  
☐ Warrant of removal and final commitment to issue \_\_\_\_\_  
☐ Case continued to \_\_\_\_\_ for \_\_\_\_\_  
☐ Other \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

2. Preliminary hearing Date \_\_\_\_\_  
 Witnesses \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

Outcome

☐ Bound over to U.S. District Court ☐ Dismissed

☐ Other \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

### Arraignment

☐ Defendant waives indictment  
☐ Information filed by Government  
☐ Superseding indictment/information filed by Government

### DEFENDANT ENTERS A PLEA OF

☐ Not guilty to count(s) \_\_\_\_\_ of an \_\_\_\_\_  
☐ Guilty to count(s) \_\_\_\_\_ of an \_\_\_\_\_

#### Not Guilty Plea

☐ Court orders discovery per rule 16 FRCrP  
☐ Court orders access to Grand Jury Transcripts  
☐ Motions to be filed in \_\_\_\_\_ days or  
 On / Before \_\_\_\_\_  
☐ Trial date set for \_\_\_\_\_ at \_\_\_\_\_  
 In \_\_\_\_\_

#### Guilty Plea

☐ Court is satisfied there is factual basis for a plea of guilty  
☐ Defendant referred to probation for presentence investigation  
☐ Defendant advised on consequence of a plea of guilty  
☐ Plea agreement filed  
☐ Sentencing set for \_\_\_\_\_ at \_\_\_\_\_  
 In \_\_\_\_\_  
☐ Plea conditionally accepted

## MAGISTRATE CRIMINAL PROCEEDING SHEET

Disposition by District Court